

# ***FSFF Meeting Minutes***

10/19/23

## **I. Call to order**

Genry Ellison called to order the regular meeting of the FSFF at 7:03 PM.

## **II. Attendees**

Becky Roberts

Randy Plaugher

Genry Ellison

Heather Ellison

Ben Estes

Josh Gardner

Jacob Prior

Lance Smith

Brian Valentine

Terry Bowman

Cindy Bowman

## **III. Approval of minutes from last meeting**

Randy Plaugher motioned to approve the minutes from the August 2023 meeting and Terry Bowman seconded. Motion carried and the minutes were approved.

## **IV. Treasurer's Report**

Becky Roberts advised she has transitioned the Treasurer duties to Cindy Bowman. Cindy advised the Scholarship Fund now carries a balance of \$4,868.33. The General Fund has a balance of \$42,243.89 with one outstanding check for \$1000.00 to Jacob Moore for the 2023 Scholarship award. Josh Gardner motioned to approve the financial report and Jacob Prior seconded. Motion carried and the financial report was approved.

## **V. Coordinator's Report**

Cindy advised that the Coordinator duties were transitioning from Heather Ellison. A new PO box has been set up and the mail will transition from Mississippi to Arkansas. New logos are completed and will be updated on all media.

Randy motioned to accept the Coordinators report. Ben Estes seconded. Motion carried and the report was approved.

## **VI. Old Business**

### **a) Meal at NAILE**

Genry requested formal approval for the FSFF to cover the cost of a meal for the FSFF juniors showing at the 2023 NAILE. Lance advised that last year he spent around \$300 for pizza for the group. Becky motioned to cover the cost of the meal. Jacob seconded. Motion carried.

### **b) FSFF meal at Little Creek**

Genry requested formal approval to pay for the meal before the annual meeting, Friday 10/20/23. Costs for 2021 was \$1775 and 2022 was \$2062. Josh motioned to cover the cost of the meal. Lance Smith seconded that motion. Motion carried.

### **c) FSFF 2024 Sale**

Discussion started on the 2024 sale and how the Board wanted to proceed. Ben & Jacob both reached out to Members about interest in a frozen sale only and most were not interested. Discussion continued about the option to table the sale due to logistical issues until those could be worked out. Terry motioned to table the 2024 sale and when the new Board is placed and discussion can continue on how to proceed. Ben seconded the motion. Motion carried.

## **VII. New Business**

There was no additional new business.

## **VIII. Adjournment**

Randy motioned to adjourn the meeting. Terry seconded the motion. Motion carried. Genry adjourned the meeting at 7:47 PM. The annual meeting is planned for Friday, October 20<sup>th</sup>, after the meal @ 5 PM at Little Creek.

Minutes submitted by: Cindy Bowman

Minutes approved by: Fred Schuetze/Terry Bowman